

February 17, 2000

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Richard A. Bowers, Scottsdale City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 24, 2000 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUIRED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the February 3, 2000 Meeting Minutes</u>	2. For review and approval of the February 3, 2000 meeting minutes.
3. <u>Status Report on the Revised MAG 1999 Serious Area Particulate Plan for PM-10</u>	3. For information and discussion.
On February 14, 2000, the MAG Regional Council Executive Committee adopted the Revised MAG 1999 Serious Area Particulate Plan for PM-10. The final revised plan was then transmitted to the	

Environmental Protection Agency (EPA) and the Arizona Department of Environmental Quality on February 15, 2000. Previously, the entire draft revised plan had been sent to EPA on December 23, 1999 to initiate the approval process.

According to EPA, the first sanction of two to one off-sets for major stationary sources (PM-10) will be imposed on March 2, 2000 and will be in place for one month until EPA officially approves the plan. The Governor had requested that EPA shorten the four month approval process for the revised plan to avoid sanctions. However, EPA was only able to shorten the process to three months.

The MAG resolution to adopt the plan includes a commitment by MAG for PM-10 efficient street sweepers. Please refer to the enclosed information.

4. Status Report on the Model Dust Control Ordinance

On February 18, 2000, the initial workshop to develop a model ordinance will be conducted. Several interested parties have been invited to participate in the process. A status report will be given.

5. City of Phoenix Dust Control Program

The City of Phoenix has committed to implement several measures for the Revised MAG 1999 Serious Area Particulate Plan for PM-10. Gaye Knight, City of Phoenix, will give a presentation on the Phoenix Dust Control Program.

6. Legislative Update

A brief legislative update will be given.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

8. Next Meeting

The next meeting of the Committee is scheduled for Thursday, April 6, 2000 at 1:30 p.m.

7. For information.

8. For information and discussion.